

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
SPECIAL BENCH
COURT-II**

Coram: JUSTICE SH. VIRENDRASINGH G. BISHT, HON'BLE MEMBER (J)
SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)

Date: 18.09.2023
Time: 02.30 P.M.

***(PHYSICAL HEARING) ***

Notes:-

1. Hard copies of documents are to be submitted 3 days in advance.
2. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
3. E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator	Remarks
SUPPLEMENTARY LIST									
1.	C.P. (IB)/3159(MB)2018	IA 4290/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Vikas Kasliwal Vs. Ravi Prakash Ganti <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mansha Bhatia			
2.	CP/69(MB)2014	IA (Companies. Act)/188/2023	New Application	Rule 11 of NCLT 241-242	Mr. Sunil Kapur & Ors. Vs. Jaikaushal Industries Pvt. Ltd.	Pragnya Legal			
3.	C.P. (IB)/527(MB)2022	<u>New Application-</u> IA 4284/2023 IA 4287/2023 <u>Hearing-</u> IA 3457/2023- 45(1) IA 2136/2023 IA 2159/2023	New Application / Further Consideration	Sec. 45 (1) Sec 60(5) U/s 7 of (IBC)	IA 4284/2023 Suntex Clothing Ltd Vs. Vijay Kumar Iyer Resolution Professional Of M/S. Future Retail Ltd IA 4287/2023 Mr Vipin Prakash Aggarwal Vs. Mr Vijaykumar V Iyer IA 3457/2023 Vijaykumar V. Iyer Vs. Tnsi Retail Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Aja Legal Mily Ghoshal Shardul Amarchand Mangaldas			
PRIORITY LIST									
4.	C.P. (IB)-89(MB)2023		Further Consideration	U/s 7 of (IBC)	Dowell Crusing Industries Private Limited Vs. Buoyant Financial Advisor Private limited	Neel R. Kothari			
5.	C.P.(IB)-164(MB)/2023		Further Consideration	U/s 7 of (IBC)	Highrise Securities and Trading Private Limited Vs. Vaikunth Townships Private Limited	Pankkaj Walia			

6.	C.P. (IB)/2517(MB)2018	IA 3987/2023 IA 440/2022 IA 1921/2020 IA 983/2021 IA 828/2022 IA 644/2020- 60(5) IA 1750/2020- 60(5) IA 1959/2020 IA 531/2020	Part-Heard	Sec 60(5) Sec 42 U/s 7 of (IBC)	IA 3987/2023 Mr. Rajan Mangave Vs. Arun Kapoor - Resolution Professional Of Monarch Brookfields LLP <u>IN THE MATTER OF</u> Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber of Siddharth Murarka			
ORDINARY									
7.	C.P.(IB)-3621(MB)/2019		De-novo Hearing	U/s 9 of (IBC)	WPIL Limited VS Gammon India Ltd	Fox Mandal & Associates			
8.	C.P. (IB)-1227(MB)/2018		De-novo Hearing	U/s 9 of (IBC)	SK Indwel Linings Pvt. Ltd. VS Gammon India Ltd	Sanjay Kumar Ruia			
9.	C.P.(IB)-3154(MB)/2018	IA 179/2021	De-novo Hearing	Sec 60(5) U/s 9 of (IBC)	Gammon Engineers and Contractors Pvt Ltd <u>IN THE MATTER OF</u> VKM Infrastructure Pvt Ltd V/s Gammon India Limited.	DM LEGAL VENTURES			
10.	C.P.(IB)/1130(MB)2017	IA 293/2021 IA 2301/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Jeetendra Daryani...Applicant <u>IN THE MATTER OF</u> Vertex Chemicals V/s Arient Scientics Pvt.Ltd.	Shavez Mukri Maneesha Patel			
11.	C.P. (IB)/1406(MB)2017	IA 2516/2021 IA 2217/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Prajakta Deepak Kanegaonkar <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
12.	C.P. (IB)-190(MB)/2018	MA 3159/2019 IA 493/2020- 43&45 IA 2382/2020- 60(5) IA 194/2022- 60(5) Company Appeal/ 1/2022- U/s 42 IA 1945/2022- Rule 11 IA 1635/2022 IA 2266/2022 IA 1084/2023 IA 1838/2023 IA 3068/2023 IA 4164/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 19(2) U/s 7 of (IBC)	IA 4164/2023 Canara Bank Vs. Ca Brijendra Kumar Mishra Liquidator Capacity Of Liquidator Namely Shrenuj 7 Co. Ltd. <u>IN THE MATTER OF</u> Bank of India V/s Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
13.	C.P. (IB) 3601/MB/2018		Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd V/S Aakash Tiles Pvt Ltd	Aarti Suvarna			
14.	C.P.(IB)-3060(MB)/2018	MA 1927/2019	Transfer from Court 1	U/s 7 of (IBC)	Sampada Sandeep Vitekari Vs. Pancard Clubs Ltd				

15.	C.P. (IB)/344(MB)2019	IA 2756/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Laxmikant Yeshwant Desai IN THE MATTER OF Glance Investments (India) Pvt Ltd Vs Elexir Distributions Pvt. Ltd.	Aniruth Purusothaman G			
16.	C.P. (IB)/3574(MB)2019	IA 102/2022 IA 108/2022 IA 54/2022 Intervention Petition/31/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Kedar Mulye Vs. Kamal Kumar Naulakha Intervention Petition/31/2023 Mr Chandar Narayan Chavan Vs. Indranil Das IN THE MATTER OF Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
17.	C.P. (IB)/4563(MB)2019	IA 2797/2023-Rejection of Claim	Further Consideration	Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016	IA 2797/2023 Lakhani Realty LLP Vs. Kailash Shah RP Of Jaatvedas Construction Co. Pvt. Ltd. IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
18.	C.P. (IB)/979(MB)2020	IA 584/2022 IA 1336/2022 IA 1443/2022 IA 929/2022 -De-novo Hearing	Further Consideration	Sec 60(5) U/s 7 of (IBC)	India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	TRILEGAL EQUILEX Rahul Totala DSK LEGAL			
19.	C.P. (IB)/87(MB)2022	IA 3983/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Manoj Kumar Jain IN THE MATTER OF Implenia Services and Solutions Pvt Ltd Vs Glance Investments (India) Private limited	Aniruth Purusothaman G			
20.	C.P. (IB)/1148(MB)2017	IA 1219/2021-Direction to the respondent IA 687/2023-12 th progress Report	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Fortune Pharma Pvt. Ltd	Aniruth Purusothaman G			
21.	C.P. (IB)-502(MB)2023	IA 3927/2023	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Manish Laxman Sarda IN THE MATTER OF J.C. Flowers Asset Reconstruction Private Limited Vs. Manish Laxman Sarda	Indus Law Bathiya Legal			
22.	C.P. (IB)-666(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Arvind Jagannath Nirmal	Shon Deepak Gadgil			
23.	C.P. (IB)-667(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Dhanesh Arun Gavali	Shon Deepak Gadgil			
24.	C.P.(CAA)/44(MB)2023 In C.A.(CAA)/233(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Paurav Colourants Private Limited	Ami Sheth			
25.	Company Appeal/19/2022		Further Consideration	Sec 252 (1), Sec 252 (3)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
26.	C.P. 120(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			

27.	TCP 01/2013		Further Consideration	237(b)	Navi Mumbai Merchants Chamber & Ors. V/s New Bombay Merchants Common Ware House Ltd	MKA & Co.,Wadia Ghandy & Co.			
28.	TCP 65/2013		Further Consideration	397-398	Saikumar Shivkumar Javalkoti V/s Astute Engineering Services Pvt. Ltd.	Deepak Deshpande Kanga & Co.			
29.	CP 43/2016	CA 03/2016	Further Consideration	397-398	Rajinder Kaur V/s Tristar Air Conditioning Pvt Ltd	Jayant Mehta			
30.	TCP/39(MB)2013	CA 303/2023 CA 353/2023-For seeking appropriate directions	Further Consideration	Application under any other provisions 59	Hotel Ratnasoham Private Limited V/s Ashok Govind Rao	Deepak Deshpande			
31.	CP 85/2017		De-novo Hearing	Sec. 241(1), Sec. 242(4)	Shankar Ashanna Gaddam & Ors. V/s Achanak Associates Realtors Pvt. Ltd				
32.	CP 530/2017	CA 58/2021 CA 114/2021	Further Consideration	Sec. 242(4)	Ashok Chellaram Manik & Anr. V/s Manik Engineering Pvt. Ltd. & Ors.	Shaikh Abdul Jabbar			
33.	CP 833/2019	MA 2914/2019 MA 2915/2019	Further Consideration	241-242	Mr Dushyant Saraswat V/s Midhunter Games Technologies Pvt Ltd & Ors	Sushmit Misra/Nikhil Koli			
34.	C.P. 216/2020		Further Consideration	241-242	Mohsin Abdul Somji & Ors. V/s Uno Constructions Pvt. Ltd.	M & M Legal Ventures			
35.	C.P. 245/(MB)/2022		Further Consideration	Sec. 98(1), Sec. 241(1), Application under any other provisions	Brijesh Suryanath Pandey Vs. Metier Media Private Limited	Manish Malpani			
36.	C.P. 2880/2018		Further Consideration	271	Mehul N. Bhuv V/s Bhuv Holdings Ltd &Ors	Arun H. Mehta			
37.	C.P. 56/2018	MA 46/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
38.	C.P. 57/2018	MA 44/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
39.	C.P. 58/2018	MA 49/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
40.	C.P. 59/2018	MA 50/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
41.	C.P. 2937/2018		Further Consideration	441	ASK Securities Advisory Services Pvt Ltd	Manish Ghia & Associates			

42.	C.P. 4563/2018		Further Consideration	441	Sandeep Umananda Basu	AVS & Associates			
43.	C.P. 156/(MB)/2022		Further Consideration	Sec. 441	Progress Software Solutions India Private Limited	Vinuta Venkat Rao Undale			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)